



**PREPARE Partnership for Rural Europe AISBL  
Seventh General Assembly**

Banska Bystrica and ZOOM platform 14pm CET

On Friday, June 18<sup>th</sup>, 2021

1. Welcome, attendance list and voting rights
2. Selecting chair for the meeting
3. Agreement on Agenda
4. Acceptance of Associazione Borghi Autentici d'Italia for a full membership of Partnership for Rural Europe – PREPARE
5. The EB report on 2019 activities and approval of the balance sheet and the Executive Board's report for the previous financial year
6. Approval of the Association's annual programme of activities 2020 and approval of budget for 2020
7. Discharge from liability of the members of the Executive Board and the Secretary General
8. Election of Executive Board Members
9. Election of President and vice-president
10. Appointment of Secretary General and treasurer by country rotation if of PREPARE AISBL
11. Any other
12. the general Assembly